

ADMINISTRATIVE COMMITTEE

April 15, 2014

The Administrative Committee met on Tuesday, April 15, 2014 at 1:00 p.m. in Room 266, on second floor of the Administration Building in Lancaster, WI pursuant to the last meeting of February 14, 2014.

Members present: Larry Wolf, Mark Stead, Robert Scallon, Roger Guthrie, John Patcle, Dale Hood and Robert Keeney.

The meeting was called to order by Robert Keeney acting Chair in the reorganization at 1:00 p.m. Linda Gebhard, County Clerk verified that the meeting was in compliance with the open meeting law, posted in two places.

Agenda: Roger Guthrie, seconded by Dale Hood, made a motion to approve the agenda. Motion carried.

County Board Committee Assignments: The committee compiled the board members list of their choices for committees to be assigned too. Results are as follows:

	<u>Ag & Extension / Fair (Elected)</u>		<u>Health</u>
1	John Patcle	1	Citizen
2	Patrick Schroeder	2	Citizen
3	Mark Stead	3	Citizen
4	Grant Loy	4	Dwight Nelson
5	Roger Guthrie	5	Carol Beals
6	Dan Timmerman	6	Gary Ranum
		7	Dan Timmerman
	<u>ADRC</u>	8	John Beinborn
1	Citizen		
2	Citizen		
3	Citizen	1	<u>Highway / DMATS (Elected)</u>
4	Citizen	2	John Patcle
5	Citizen	3	Don Splinter
6	Citizen	4	Mark Stead
7	Citizen	5	Grant Loy
8	Larry Wolf		Vern Lewison
9	Lester Jantzen		
			<u>Conservation Sanitation Zoning</u>
		1	Mark Stead
	<u>Administrative (Elected)</u>	2	Patrick Schroeder
	(Previously: Committee on Committees, Strategic Planning, and Legislative Committees)	3	Lester Jantzen
		4	Roger Guthrie
1	Robert Keeney	5	Dwight Nelson
2	Larry Wolf	6	Dale Hood
3	Mark Stead	7	<u>Chuck Raisbeck, FSA Representative</u>
4	John Patcle		
5	Robert Scallon		<u>Law Enforcement & Emerg. Mgmt</u>
6	Dale Hood	1	Robert Scallon
7	Roger Guthrie	2	Robert Keeney
		3	Gary Ranum

	<u>Community Options Program</u>	4	Larry Wolf
1	Roger Guthrie	5	Lester Jantzen
2	Vern Lewison	6	John Patcle
3	Carol Beals	7	Patrick Schroeder
4	Dan Timmerman		
			<u>Library</u>
	<u>Economic, Tourism & Resource</u>	1	Grant Loy
	(Previously: Tourism & Resource, Economic Development, Redistricting, & Hidden Valley Committees)		
			<u>Local Emergency Planning</u>
		1	Robert Keeney
1	John Beinborn		
2	Grant Loy		<u>Orchard Manor / Co. Farm</u>
3	Carol Beals	1	Larry Wolf
4	Robert Scallon	2	Don Splinter
5	Dan Timmerman	3	Gary Ranum
		4	Roger Guthrie
	<u>Executive</u>	5	Patrick Schroeder
	(Previously: Finance and ERC Committees)		
1	Robert Keeney		<u>Park Committee</u>
2	Gary Ranum	1	Vern Lewison
3	Mark Stead	2	Robert Scallon
4	Larry Wolf	3	Don Splinter
5	John Patcle	4	Dan Timmerman
6	John Beinborn	5	Dale Hood
7	Don Splinter		

	<u>Public Property & Technology</u>
1	John Beinborn
2	Dwight Nelson
3	Lester Jantzen
4	Carol Beals
5	Dale Hood
6	Vern Lewison
7	Don Splinter
	<u>Social Services (Elected)</u>
1	Carol Beals (term expires 2015)
2	Dale Hood (term expires 2016)
3	Don Splinter (term expires 2017)
4	Grant Loy (term expires 2015)
5	Mark Stead (term expires 2015)
6	Dwight Nelson (term expires 2017)
7	John Beinborn (term expires 2016)
	<u>SW Community Action CAP</u>
1	Carol Beals
2	Patrick Schroeder
3	Roger Guthrie

	<u>Unified</u>
1	Mark Stead
2	Dwight Nelson
3	Lester Jantzen
	<u>Veterans</u>
1	<u>Citizen</u>
2	<u>Citizen</u>
3	<u>Citizen</u>
4	Lester Jantzen, Chair
5	Robert Scallon, Vice Chair
	<u>WI River Transit - Railroad</u>
1	Gary Ranum
2	Robert Scallon
3	Vern Lewison (term expires 2015)

This draft listing of committee assignments will be presented to the full county board on Wednesday, April 16, 2014 at 2:00 p.m. for their approval.

Adjournment: Roger Guthrie, seconded by Dale Hood, made a motion to adjourn the meeting to the call of the chair. Motion carried.